

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023532

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE BERLIN COGENT GROUP LLC

Current Principal Place of Business:

23415 RIO DEL MAR DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

Current Mailing Address:

23415 RIO DEL MAR DRIVE
BOCA RATON, FL 33486 PB

New Mailing Address:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

FEI Number: 26-2107015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFER, NEIL
23415 RIO DEL MAR DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WEBER, MARK
2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK WEBER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAFFER, NEIL
Address: 23415 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: MGRM () Delete
Name: DAVIS, CRAIG
Address: 6371 HOLLANDAIRE DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: BERLIN, STEVEN DR
Address: 6501 RED HOOK PLAZA
City-St-Zip: ST. THOMAS, VI 00802 US

Title: MGRM () Delete
Name: PASSEN, SELVIN DR
Address: 2001 SW 20TH ST. SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: KRIEGER, BENJAMIN W
Address: 10929 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SELVIN PASSEN

MGRM

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date